

WPCA

Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative David Bauer
Councilmatic Representative Hope Kasper
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA

Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden
Accts. Supervisor Jerome Bruton

AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING

February 6, 2014 @ 7:00 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)

Special Note:

*If you require a special accommodation for our meeting,
please contact Faith Jackson, Acting ADA Coordinator, at (860) 638-4831*

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of December 5, 2013 (enclosed)
2. Minutes of Special Meeting of December 5, 2013 (enclosed)
3. Memo to Town Clerk-Finalized 2014 Meeting Schedule for WPCA (enclosed)
4. Letter from Mayor-Re: Candelori & Members of Mattabassett Board (enclosed)
5. Memo to Common Council-Release of Water Easement-65 Sbona Drive (enclosed w/attachments)
6. Letter to Mr. Catalano, 144 Grand St., W&S Dispute (enclosed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report – December & January (enclosed)
2. Budget Status for Water & Sewer Dept.- Jan 2014 (enclosed)

IV. Old Business

1. Resolution for Approval of Godwin Pumps (enclosed)
2. Durham Water Update
3. Mattabassett Update
4. Ballfall Street/Westfield Street-Mazzotta Property-Update
5. 45 Hotchkiss Street-Good Will Adjustment (to be tabled)
6. 65 Stevens Lane-Update
7. 108 High Street.-Letter to Mrs. Russo (enclosed)
8. Kleen Energy-Update

V. New Business

1. Resolution for Installation of Solar System at Mt. Higby Reservoir-Greenskies (enclosed)
2. Draft FY 14/15 Water & Sewer Budgets (enclosed)
3. Maple Street-Sewer Line-Relay (discussion)

VI. Staff Reports

VII. Adjournment

